

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, January 12, 1965

ROLL CALL

Present: Commissioners Jamieson, Johnson, Anderton, Maloney, Forsythe, Shewell, Dunn, Schmidt—8.

Absent: None.

Mayor Bowerman was also present at the meeting.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

Chief Stragier informed the Board that the Michigan National Bank had presented a check for \$30.00 to the Police Relief Fund.

Chairman Shewell, hearing no objections, turned the check over to the Police Relief Fund.

The Board received a card of thanks from Radio Station WILS for the cooperation of the Police and Fire departments during the Michigan Week Youth Day Parade.

Received and placed on file.

A letter from Ben Albert, 1523 West Ionia Street, relative to the removal of Fire Station No. 7 at Jenson and Saginaw, was referred to the Police and Fire Board and the Committee on Public Safety by the City Council.

After a discussion by members of the Board and Chief Keenoy, the Board arrived at a decision to hold an open discussion regarding the relocation of No. 7 Engine Company. The open meeting will be held at No. 7 Station Tuesday, January 19, 1965 at 7:30 P.M.

Chief Stragier presented a request submitted to him by Merle Lemon, former dog warden, through his attorney, Max P. Murphy for payment of medical bills for a back injury incurred while employed by the city. Chief Stragier informed the Board he had referred the request to the City Attorney.

Received and placed on file.

Chief Keenoy informed the Board that a petition requesting the reopening of No. 7 Station had been submitted to the Mayor and City Council, and suggested that perhaps the news media would publicize the open discussion to be held at No. 7 Station January 19th.

January 8, 1965

TO: Committee on Public Safety

FROM: Gerald J. Lonergan, Director of Finance

SUBJECT: Fire Department Equipment Purchase

Chief Keenoy has discussed with me the procedure required to expedite the ordering of new fire apparatus to permit delivery early in the next budget fiscal year.

On previous occasions, the Council has awarded contracts after adoption of the budget but prior to the beginning of the fiscal year with the appropriate indication that the encumbrance is to be recorded against an appropriation provided for that purpose in the next year's budget.

It is suggested that the Fire Chief and the Purchasing Agent be authorized at this time to proceed with the preparation of specifications and advertising for bids with receipt of bids to be scheduled to be received in April of 1965.

Upon determination of the successful bidder and the amount of funds required, the Council may then place the required funds in the 1965-66 budget. Upon adoption of the budget in May of 1965, the award of the purchase of the equipment may be made immediately.

If there are any further questions concerning this procedure, I would be pleased to discuss the matter with the Committee.

GERALD J. LONERGAN,
Director of Finance.

Received and placed on file.

January 12, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached is a notification from Deputy Chief George H. Scarlett that he has made application with the City Comptroller to be retired on pension effective February 14, 1965.

Deputy Chief Scarlett was appointed to the fire department on August 10, 1937 and was promoted to Deputy Chief July 1, 1960.

The members of the fire department join with me in wishing him many happy and healthy years ahead.

Respectfully submitted,

M. J. KEENOY,
Chief.

By Commissioner Schmidt—

I recommend this Board offer him congratulations and present him with a certificate of service.

Supported by Commissioner Johnson.

Carried.

January 11, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

I am submitting the resignation of Corporal Robert Kropp, which you will find attached. It is my recommendation that his resignation which is to become effective February 1, 1965 be accepted.

Respectfully yours,

CHARLES STRAGIER,
Chief of Police.

By Commissioner Anderton—

I recommend that his resignation be accepted.

Supported by Commissioner Dunn.

Carried.

January 12, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached you will find the resignation of Patrolman Timothy L. Bowers to be

come effective February 15, 1965. It is my recommendation that his resignation be accepted.

Sincerely yours,

CHARLES STRAGIER,
Chief of Police.

By Commissioner Anderton—

I recommend that his resignation be accepted.

Supported by Commissioner Johnson.

Carried.

COMMITTEE REPORTS

January 5, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Building and Site Committee interviewed representatives from eight local architectural firms to select the architect for the new fire station to be erected in the 5500 block of South Pennsylvania Ave.

We recommend that the Board select Bruce Hartwick and Associates as the architect for the new station.

Building and Site Committee,

JACK K. DUNN,
Chairman,

A. F. SCHMIDT, JR.,
D. F. JOHNSON,
Building and Site Committee.

By Commissioner Dunn—

I move the report of the committee be adopted.

Supported by Commissioner Schmidt.

Carried.

January 12, 1965

Lansing Police Department

Lansing, Michigan

Attention: Chief Charles Stragier

Re: Mack Seegraves

Dear Chief Stragier:

Mr. Seegraves has been under our care since March 18, 1964. He has a chronic cervical strain with recurrent right arm and shoulder pain, severe headaches and migratory arthritis secondary to trauma.

This condition appears stabilized in chronic stage and he can not at this time perform his duties. I recommend disability retirement and an examination in one year.

This man's condition is such that continued therapy is warranted at the time being.

Sincerely,

ROBERT C. JUNE,
M.D.

By Commissioner Anderton—

I move this recommendation be referred to the Retirement Board.

Supported by Commissioner Dunn.

Carried.

REPORTS OF OFFICERS

January 11, 1965

Members of the

Police and Fire Board

Gentlemen:

Recently, confusion has arisen in reporting Sick Leave absences of civilian employees to the Personnel Department.

Reference is made to the Board's ruling concerning Sick Leave as passed November 19, 1956. It is requested that a clarification of the word, "Employees" be made as to whether this embodies civilian employees of the department as well as police officers.

Sincerely yours,

CHARLES STRAGIER,
Chief of Police.

By Commissioner Dunn—

I recommend that Paragraph 1 of Police Department Sick Leave be changed to read: 1. All sworn police officers may accrue sick leave on the basis of one sick leave day per month of service (but no less than 10 sick leave days) until their accumulative service amounts to 90 days of sick leave; and that the Paragraph 1 of Fire Department Sick Leave be changed to read:

All sworn fire department employees may accrue sick leave on the basis of one sick

leave day per month of service (but no less than 10 sick leave days) until their accumulative service amounts to 90 days of sick leave.

Supported by Commissioner Johnson.

Carried.

Chief Stragier reported that four members of his department were on sick leave; that Sgt. Pat Long was being assigned to Lieutenant Herbert McCourt to learn the routine of his division; and that thirty members of the police department (command officers) plan to attend the FBI Seminar regarding Civil Rights Interrogation, to be held in February.

Chief Keenoy reported that five men were on sick leave and that the Fire Alarm Division was not completely moved into their new building on Filley Street.

Both chiefs informed the Board that they would like a meeting regarding the 1965-66 budgets to be submitted to the Mayor. Chairman Shewell will set up a meeting for this purpose in about ten days.

Commissioner Dunn reported that his committee had met with the architect relative to preliminary plans for the new station, and that these plans would be forthcoming in two weeks. He also recommended thought be given to an educational program for the public regarding giving way to emergency vehicles and following such vehicles to the scene of the emergency.

Chairman Shewell presented Commissioner Jamieson with his commissioner's badge.

Mayor Bowerman presented certificates to the members of the Board emblematic of their appointments to office.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, February 9, 1965

ROLL CALL

Present: Commissioners Donald Johnson, John M. Maloney, Chas. Forsythe, Jack Dunn, and Albert Schmidt—5.

Absent: Chairman H. V. Shewell, James Anderton, and Wm. Jamieson—3.

Commissioners Shewell, Anderton, and Jamieson were excused from the meeting.

The meeting was called to order by the Vice-Chairman, Chas. Forsythe.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

A letter was received from Capt. Clarissa Young, Youth Division, requesting that Detective William Cochran be allowed to attend the University of Michigan Arson Seminar to be held April 12 thru 16, 1965.

Comm. Dunn: I move that permission be granted.

Supported by Comm. Maloney.

Carried.

A letter was received from Jerome F. Cordes, M.D., Chief of Staff, St. Lawrence Hospital which was referred to the Board by the City Council relative to the removal of No. 7 Fire station.

After a discussion by members of the Board, Comm. Maloney stated he felt the present plan should be given a fair trial basis, and that the Board is here to do a job for the City as a whole.

By Comm. Maloney: I move that the National Board of Fire Underwriters be requested to make a survey of the fire protection facilities afforded the City of Lansing with their recommendations as to the proper location of No. 7 Fire Station, and that their findings be brought before this Board for our consideration at that time.

Supported by Comm. Johnson

Carried.

Comm. Dunn: I would like to have it on record that the hospital attendants have been thoroughly instructed; and therefore, any so-called panic should have been eliminated.

A communication was received from Off. Wesley Hoes relative to a proposed Agility test for Recruit applicants, and a discussion followed.

By Comm. Maloney: I move that the proposed agility test for recruit applicants be made a matter of policy in the hiring of police applicants.

Supported by Comm. Dunn.

Carried.

RESIGNATIONS AND APPLICATIONS

February 8, 1965

Members of the Police and

Fire Board

Gentlemen:

I am submitting the resignations of the following officers: William Holmes, to be effective February 19; Toney Fowler, effective March 2; Jon A. Miller, effective February 28; Gerald Picken, effective April 10; and Gary Munson, effective February 10, 1965.

It is my recommendation that the above resignations be accepted.

Respectfully yours,

CHARLES STRAGIER,
Chief of Police.

Comm. Dunn: I move that the resignations be accepted.

Supported by Comm. Johnson.

Carried.

COMMITTEE REPORTS

Chairman Dunn of the Building and Sites Committee introduced Mr. Bruce Hart-

wick who presented his firm's preliminary plans for the proposed new fire station to be built in the 5500 blk. of South Pennsylvania Avenue.

Considerable discussion followed concerning the plans for this new station, and the question arose as to the proper drainage facilities for the proposed site.

By Comm. Schmidt: I move that Mr. Hartwick be directed to contact the Public Service Department in order that the responsibility of the City of Lansing be determined in the matter of proper drainage of the proposed building site. Further, that such decision be made a matter of record, to be in writing, and to be presented to the Committee before final approval is made of the building plans.

Supported by Comm. Johnson.

Carried.

Comm. Dunn: I further move that Bruce Hartwick be given a letter from the Board, directed to the Public Service Department, requesting this decision be made.

Supported by Comm. Maloney.

Carried.

Comm. Dunn: I move that the Committee be granted permission to act on behalf of the Board, after careful study of the plans, and submit these plans to the Council for the placing of bids.

Supported by Comm. Maloney.

Carried.

Comm. Maloney: I move that the Committee Report of the Automobile and Apparatus Committee setting forth the specifications for the 1250 G.P.M. triple combination pumping engine be approved, and that the purchase of this engine be put out for bid, upon processing by the City Specifications Committee.

Supported by Comm. Johnson.

Carried.

REPORTS OF OFFICERS

Chief Keenoy reported that he has five men on sick leave at the present time; however, all are expected to return to duty very soon. The Chief requested a meeting of the Men and Discipline Committee for the week of February 15, 1965.

Chief Stragier reported that several officers are off duty due to the flu, that Off. Gallie is progressing satisfactorily from his duty injuries, and that Sharon Mahaney a civilian clerk in Central Records, who was involved in an automobile accident over the holidays, will be able to return to work in about two weeks.

The Chief also reported that Agents of the F.B.I., gave a course of instruction in Due Process in Criminal Interrogation to Command Personnel of the Police Dept. Also that we are nearing completion of our re-training of officers in First Aid.

There being no further business, the meeting was adjourned.

YVONNE BROWN,
Secretary of the Board

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, March 9, 1965

The Board met in regular session and was called to order by Chairman Howard V. Shewell.

Negative—Commissioners Johnson, Maloney—2.

Carried.

ROLL CALL

Present: Commissioners Jamieson, Johnson, Anderton, Maloney, Shewell, Dunn, Schmidt—7.

Absent: Commissioner Forsythe—1.

Commissioner Forsythe was excused from the meeting.

The minutes of the previous meeting were approved as printed.

The Board received a notification from D. J. Bodwin, Personnel Director, that the Council Committee on Personnel has scheduled the Police and Fire departments personnel planning budget hearing for Wednesday, March 17, 1965 at 12 noon in the Council Conference room.

Received and placed on file.

COMMUNICATIONS

A letter regarding fire station locations and fire coverage for the City of Lansing from A. J. Sella, Supervisory Engineer of the American Insurance Association was presented to the Board by Chief Keenoy. The letter requested additional information that Chief Keenoy was asked to supply by the Board.

Chief Stragier presented the Board with a report from Dr. June, City Physician, suggesting Charles E. White of the Police Department be retired from the department due to a duty connected disability.

Received and placed on file.

By Commissioner Dunn—

I recommend that Chief Stragier submit a request to the Police and Fire Retirement Board to place Charles E. White on disability pension.

Supported by Commissioner Anderton.

Carried.

A petition signed by 44 officers of the fire department requesting the Board to rescind their action prohibiting command officers of the fire department from belonging to Local 421 was submitted to the Board by Walter Goodz, Vice President of the Officer's Association.

The Board received a letter of thanks and appreciation from Mrs. G. William Barnard, 2411 Chatham Road, Lansing, Michigan for the fine work that firemen performed during a fire at the residence February 12, 1965.

By Commissioner Johnson—

Received and placed on file.

I move we rescind the action prohibiting fire department officers from belonging to Local No. 421.

Chief Stragier submitted a written request to the Board that police officers' salaries be computed on a 14 day basis as in the past due to the irregular shift hours necessary to operate the department efficiently.

Supported by Commissioner Maloney.

By Commissioner Anderton—

The members held a discussion, and decided they would like more information on the original order.

By Commissioner Jamieson—

I move that the police officers salaries be computed on a 14 day basis.

I move we table this resolution for further study.

Supported by Commissioner Schmidt.

Supported by Commissioner Dunn.

Carried.

Affirmative — Commissioners Anderton, Jamieson, Dunn, Schmidt—4.

Chief Keenoy presented a letter from

Harry Blanchard, Adm. Ass't. at Lansing Community College, relative to establishing a Fire Science Program of Training at the College. An Advisory Committee has been formed, and curriculum studies are being made.

Received and placed on file.

Letters of thanks were received from: A.P. Patriarche, Ass't. Chief of the East Lansing Fire Department; Arthur Foster, State Highway Department; Paul Spata, Jr., Lansing Boys Training School; Kenneth C. Woodward, C. W. Otto Junior High School; Alex Keurejian, 3306 Christine Drive, Lansing, Michigan.

Received and placed on file.

As members of the Lansing Board of Police and Fire, we have a duty to the citizens of Lansing to clear up some misconceptions which may have been created in the column carried in the February 28th edition of the State Journal authored by Max Murningham, candidate for mayor of Lansing. The statement made by Mr. Murningham was this:

"As our Lansing Community expands, so must our fire protection. Yet, while our community has increased in size by more than 30 per cent in four years, Lansing's fire protection has failed to grow with it. During the present administration, not one piece of additional equipment has been provided. An enormous load has been placed on our existing fire companies. Lansing's fire protection must be carefully coordinated with recommendations of the National Board of Fire Underwriters with an awareness of present and future needs."

Let's examine the truth of the matter. First of all, let us explain that this Board has not been a spend-thrift Board and has recommended only the purchase of fire equipment which it felt could be greatly beneficial to the city. However, several pieces of important equipment were purchased.

In October of 1961, a new fully equipped ambulance was purchased at a total cost of \$9,000.00. The fire department ambulances are used innumerable times for calls to public buildings, street and highway accidents and during large fires. In December of 1963 a new supply truck was purchased. This equipment is used to haul supplies and fire fighting equipment during large fires. A 100 ft. aerial ladder truck costing \$55,000.00 was ordered September 1, 1964 and will be delivered in late March or early April of this year. Three triple combination 1,250 gallon per minute multi-purpose pumping engines have been requested; and specifications have been sent out for bids.

In 1963 the Police and Fire Board recommended purchase of a new 1,000 gallon per minute pumping engine for the city. This recommendation, taken up at the November 4, 1963 meeting of the City Council, was never reported out of the

Committee of The Whole. Additionally, many important additions to existing facilities and equipment have been appropriated for and placed in service. 51 fire alarm boxes have been installed in new areas, requiring 15 miles of aerial installation, duct work and cable vaults. A new fire alarm building was acquired to provide adequate storage space.

Two fire stations were re-located to provide the city with better distributions of its fighting potential. Each new station is designed for two fire companies, and is located in the best section for efficient fire protection for that area. This relocation utilized present equipment, thereby saving Lansing taxpayers a great deal of money. Additions have been made to present equipment to provide self-contained water supply on equipment to service newly annexed areas that do not have sufficient hydrant installations. Eighteen members have been added to the fire fighting division, and additional ranks have been added to furnish adequate supervision. Two inspectors have been added to the Fire Prevention Bureau to furnish additional services in this division.

Your Board has tried to make prudent use of its budget and to give this city the best potential fire fighting force for the amount of money it has had at its disposal. Our fire department is considered to be one of the finest for its size. We think the record of this department during the past four years more than bears this out.

HOWARD V. SHEWELL,
Chairman,
Police and Fire Board.

By Commissioner Anderton—

I move we approve this report.

Supported by Commissioner Johnson.

Carried.

March 9, 1965

Lansing Police and Fire Board

Lansing, Michigan

Re: Construction bids, Fire Station No. 4
Gentlemen:

We have reviewed the construction bids received at the Lansing City Council meeting March 8, 1965 for the above job. We believe we have received a set of five bids as evidenced by the closeness of the figures. All of the low bidders are responsible contractors. We recommend to your Board and the Lansing City Council that the low bids be accepted. The low bidders were as follows:

General Work — Granger	
Brothers	\$106,813.00
Mechanical Work — M. E. Cole....	31,640.00
Electrical Work — Superior	
Electric	11,470.00
Total construction contracts....	\$149,923.00

The mechanical bid included an additional cost figure for extending the storm sewer down Pennsylvania Ave. to a storm sewer catch basin, including two manholes and a catch basin at the south edge of the parking lot. We do not know the exact cost of this drain at this time. The contractor will break this out of his total figures and report to us Wednesday morning March 10. We estimate this savings at about \$2,500.00 which could be deducted from the mechanical contract cost, if this were eliminated.

In review we have compared the total bids on this station with the average of the two bids on stations 2 and 10. These stations were bid on December 11, 1961. The increase in cost (excluding the above mentioned sewer) in the two projects is 11.5%.

Our first thoughts were that our bids were too high. But in considering the condition of the building market today and the fact station 2 and 10 were bid over 3 years ago, the 11.5% increase does not seem out of line. We hope that you concur and that the bids will meet with your earliest approval.

Respectfully yours,

BRUCE M. HARTWICK,
Architect.

By Commissioner Dunn—

I move we concur with the architect's recommendation, and that a copy of this letter be submitted to the City Council for their action.

Supported by Commissioner Johnson,
Carried.

RESIGNATIONS

March 9, 1965

Police and Fire Board
Lansing, Michigan
Gentlemen:

Attached is the resignation from the fire department of Robert Crambell, effective April 2, 1965.

I recommend that his resignation be accepted.

Respectfully submitted,

M. J. KEENOY,
Chief.

By Commissioner Anderton—

I move his resignation be accepted.

Supported by Commissioner Johnson.

Carried.

COMMITTEE REPORTS

February 18, 1965

Police and Fire Board
Lansing, Michigan
Gentlemen:

We recommend the age limit for ap-

plicants for the police and fire departments be changed from 22 to 27 years of age to 21 through 29 years of age, effective March 14, 1965; and that all applicants must have a high school education or the equivalency.

Men and Discipline Committee,
JAMES F. ANDERTON,
DON F. JOHNSON,
A. F. SCHMIDT, JR.,
JACK K. DUNN.

By Commissioner Dunn—

I move that the committee report be adopted.

Supported by Commissioner Johnson.

Carried.

February 19, 1965

Police and Fire Board
Lansing, Michigan

Gentlemen:

Your Men and Discipline Committee interviewed the following applicants for the fire department:

1. Robert G. Donley
2. Miles R. Green
3. Melvin E. Lear
4. Michael G. Roberts

We recommend they be appointed to the fire department in the listed order, effective their date of hire.

Men and Discipline Committee,
JAMES F. ANDERTON,
DON F. JOHNSON,
A. F. SCHMIDT, JR.,
JACK K. DUNN,

By Commissioner Anderton—

I move the Committee Report be adopted.

Supported by Commissioner Maloney.

Carried.

REPORTS OF OFFICERS

Chief Keenoy reported that one member of the fire department was off duty due to illness.

Chief Stragier reported that two members of his department were off duty due to illness, and that during Crime Prevention Week officers of the police department presented 35 programs at schools. Programs are presented using slides. Members of his department have also completed a First Aid refresher course.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, April 13, 1965

The Board met in regular session and was called to order by the Chairman, Howard V. Shewell.

ROLL CALL

Present: Commissioners Johnson; Maloney; Shewell; Forsythe; Dunn, and Schmidt—6.

Absent: Commissioners Jamieson and Anderton—2.

Commissioners Jamieson and Anderton were excused from the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

From Stanley Steigman, Chief Radio Engineer, requesting permission to visit two or three departments who have new radio systems in operation, in view of the possible expansion of our own system in the near future.

Comm. Dunn: I move that the request be approved.

Supported by Comm. Johnson.

Carried.

From Det. Lt. Lawrence Murphy requesting that citizens' citations for Bravery be awarded to Michael J. Fletcher, 727 Clark Street; Douglas M. McCrumb, 1231 Lathrop Street; and Ernest Buchberger, 304 West St. Joseph Street, Lansing, for their assistance resulting in the apprehension of a subject who had robbed the Ritzy Restaurant, 1004 E. Michigan Avenue on the night of April 4, 1965.

By Commissioner Forsythe:

I move that the citizens' citations be granted.

Supported by Comm. Maloney.

Carried.

From Capt. Donald Jackson requesting a citation be awarded Ptlm. Doyle Lerner for Outstanding Performance of his Duties in apprehending a burglar at the M-9 Hardware, 4316 South Logan St.

By Commissioner Johnson—

I move that a citation be awarded this officer.

Supported by Comm. Maloney.

Carried.

From James Reed, Mechanic, Police Garage requesting that the Department pay for the repair of his glasses which were damaged while on duty at the Police Garage. Attached to his request is a statement from Wallace Opticians, in the amount of \$17.25.

By Comm. Dunn—

I move that the bill for the repair of Mr. Reed's glasses be paid.

Supported by Comm. Maloney.

Carried.

From James Holcomb, Civil Defense Director, a letter of appreciation for the Police and Fire Departments having enrolled Ptlm. Wesley Hoes and Engineer Harry Rees in a course of Radiological Monitoring for Instructors at Mich. State University.

By Com. Maloney—

I feel that letters of commendation should be sent to both Patrolman Hoes and Engineer Rees for their attending this course of instruction on their off-duty time, and for their successful completion of the course which will enable them to instruct other members of their respective departments.

Supported by Comm. Dunn.

From Capt. Donald Jackson, requesting that citations be awarded Patrolmen Don-

ald Christy and Arnold Kegebein for "Action above and beyond the call of duty" while attempting to rescue a six-year old child from his burning home at 4611 Aurelius Rd., on the early morning of March 12, 1965.

By Comm. Johnson—

I move that the citations be awarded these officers.

Supported by: Comm. Maloney.

Carried.

APPLICATIONS AND RESIGNATIONS

April 13, 1965

Honorable Members

Police and Fire Board

Gentlemen:

Attached you will find the resignations of Policewomen Sidney Kay Werner and Lynn Fairchild, assigned to the Youth Division; also the resignation of Ptlm. Kenneth Craig. All of these resignations are to become effective May 1, 1965.

It is my recommendation that they be accepted.

Respectfully yours,

CHAS. STRAGIER,
Chief of Police.

By Comm. Schmidt—

I move that these resignations be accepted.

Supported by Comm. Maloney.

Carried.

COMMITTEE REPORTS

April 13, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Men and Discipline Committee recommends the following promotions effective April 11, 1965, to fill vacancies that exist in the Fire Department: Capt. Eugene Weaver to Deputy Chief; Lieut. John Blair to Captain; Engineer James Griffin to Lieutenant; and Fireman John Sutton to Engineer.

MEN AND DISCIPLINE COMMITTEE,

Signed:

DON F. JOHNSON,
A. F. SCHMIDT, JR.,
JACK K. DUNN.

By Comm. Johnson—

I move that the committee report be adopted.

Supported by Comm. Dunn.

Carried.

April 13, 1965

Members of the Police and

Fire Board

Gentlemen:

Your Men and Discipline Committee met on April 12, 1965, at 9:00 A.M., and interviewed applicants to fill existing vacancies within the Police Department. The following applicants were hired subsequent to their successfully passing their medical examinations, and will serve the customary probationary period: James Bennett; Bruce Behrmann; Patrick D. O'Shea; Darwin F. Sehlike; Joseph R. Kozenczak; William L. Brandt; Michael H. McCourt; Harold E. Barden; Paul A. Gaustad; Gene E. Stout; Judith M. Lyons, and Claudia K. Hyndman.

MEN AND DISCIPLINE COMMITTEE,

Signed:

DONALD JOHNSON, Comm.,

A. J. SCHMIDT, JR., Comm.,
JACK K. DUNN, Comm.

By Comm. Dunn—

I move that the Committee Report be adopted.

Supported by Comm. Maloney.

Carried.

The request from officers of the Fire Department to be permitted to affiliate with Local 421 which was held over from the March meeting was brought up for discussion by the Chairman.

After a lengthy discussion, the motion was made by Comm. Johnson:

I move that the rule prohibiting command officers of the Fire Department from belonging to Local No. 421, Fire Fighters Association, be rescinded; with the exception that the deputies and the Chief be excluded, rescinding the previous order of the Police and Fire Commission of July 12, 1962; and that officers up to the rank of Deputy Chief be allowed to join if they so desire.

Supported by Comm. Maloney.

Carried.

Commissioner Dunn at this time requested the Chairman take a roll call vote.

Yeas: Comms. Johnson; Maloney; She-well! Forsythe; Schmidt—5.

Nays: Comm. Dunn—1.

The motion prevails.

REPORTS OF OFFICERS

Chief Stragier reported that Sgt. Pat Long who has been off duty, and hospitalized due to illness is progressing satisfactorily, and is expected to return to work in the near future. He also reported that two clerks in the Central Records Bureau are ill and off duty; that Ptlm. Keith Stevens has been off duty since April 8, and that Sgt. Allan Yauch is hospitalized due to an old back injury.

Chief Kenoy reports he has two men on sick leave, but expects they will return to duty in about a week.

Chief Keenoy reports that an Inspector from the Fire Marshall's Office is attending the Arson Seminar at the University of Michigan. Also that numerous contacts have been made with personnel at Community College and he definitely feels at least one or two courses will be offered no later than September of this year.

He announced that the Lansing Fire Department received honorable mention from the U.S. Chamber of Commerce for Fire Safety.

Also that bicycle licenses will be sold at all Fire Stations starting April 15, 1965.

At this time Comm. Dunn stated he did not believe the Board had definitely settled

the matter of paying the tuition of police officers who have been attending classes in law enforcement at Community College.

By Comm. Dunn—

I move that the Education Committee send a letter to the Council Committee on Public Safety, making the recommendation that funds be provided to reimburse these officers who successfully complete their two year course of instruction for the amount of tuition they have incurred.

Supported by Comm. Johnson.

Carried.

Comm. Dunn reported that the new fire station presently being constructed is progressing satisfactorily.

Comm. Dunn also stated that it is his recommendation that plans be started immediately for the proposed new fire station, included in the Six-Year Plan, to be built next year to replace No. 6 Station at Sheridan Street and Penn. Ave. He cited that the new station is needed to meet proposed city expansion to the northeast section of the city.

Chief Keenoy also stated that a new station is needed in the northeast section so that all citizens can be equally served and given adequate fire protection.

There being no further business, the meeting was adjourned.

Respectfully submitted,

YVONNE BROWN,
Adm. Asst.
Secretary of the Board.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, May 11, 1965

The Board met in regular session and was called to order by Chairman Howard V. Shewell.

ROLL CALL

Present: Commissioners Jamieson, Johnson, Anderton, Maloney, Forsythe, Shewell, Dunn—7.

Absent: Commissioner Schmidt.

Commissioner Schmidt was excused from the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

Chief Keenoy presented a letter from Assistant Manager Boyd Hartley of the American Insurance Association regarding recommendations for fire station relocations.

By Commissioner Forsythe—

I recommend that Commissioner Schmidt and Chief Keenoy prepare maps and secure the necessary material, and present our recommendations to the American Insurance Association for their findings.

Supported by Commissioner Dunn.

Carried.

The Board received a letter from Mayor Max E. Murningham regarding the procedure for budget accounts that are not sufficient for the balance of the budget year.

Received and placed on file.

Chief Keenoy presented a notice from Mayor Max E. Murningham regarding work training experience for students under the Economic Opportunity Act of 1964.

Received and placed on file.

The Board received a letter from William Eisele, Secretary of the Lansing Firemen's Benefit Association, regarding the payment of doctor bills for retired Lieut. Percy C. LaLonde.

Referred to the City Attorney.

Chief Keenoy presented a letter from Robert P. Duff, Attorney for Consumers Power Company, expressing thanks for the fine inspection work of Marshal Robert Foster and Inspector Phillip Alber performed at the scene of a fire in DeWitt Township.

Received and placed on file.

Chief Stragier presented a request from Herbert Kipke of the Parks and Recreation Department for the services of Lieutenant Herbert McCourt as Safety Director for the summer playgrounds.

By Commissioner Anderton—

I recommend that Sergeant Pat Long be assigned this duty instead of Lieutenant McCourt, who is now on sick leave.

Supported by Commissioner Forsythe.

Carried.

Chief Stragier presented a request from Homer E. Purchis, Director of Plant Security at the Oldsmobile Division, for the use of the City Pistol Range for practice and competition by members of the Plant Protection Department. All personnel are adequately covered by liability insurance, and excellent care will be given to the City facility.

By Commissioner Anderton—

I move that permission be granted.

Supported by Commissioner Maloney.

Carried.

RESIGNATION

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached you will find the resignation of Patrolman Claude E. Long. It is my recommendation that his resignation be accepted.

Respectfully yours,

CHARLES STRAGIER,
Chief of Police.

By Commissioner Anderton—

I move his resignation be accepted.

Supported by Commissioner Dunn.

Carried.

Chairman Shewell appointed Commissioner Johnson, to be assisted by Commissioner Dunn, to contact the Council Building Committee regarding the disposition of the Radio Lab Building at Bingham and Prospect.

Chairman Shewell appointed Commissioners Anderton, Schmidt and Maloney as

a nominating committee for officers of the Police and Fire Board for 1965-1966.

Chief Stragier reported that eight new members of his department were receiving training and that six members of the department were on sick leave. Two members were injured in accidents on duty. Two of his members were to attend the "Skin-diving" school at Battle Creek next week.

Chief Keenoy reported that two members of his department were on sick leave.

Civil Defense Director James Holcomb gave a verbal report of a Civil Defense meeting and training program, and highlights of the tornado that struck north of Lansing.

By Commissioner Jamieson—

I move this Board go on record as supporting the action taken by the Lansing Police Department during the recent student protest march.

Supported by Commissioner Dunn.

Carried.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, June 15, 1965

The Board met in regular session, and was called to order by Chairman Howard V. Shewell.

ROLL CALL

Present: Commissioners Jamieson, Johnson, Anderton, Maloney, Shewell, Dunn, and Schmidt—7.

Absent: Commissioner Forsythe—1.

Commissioner Forsythe was excused from the meeting, as he is presently in Hawaii.

Mayor Max Murningham, his wife, and Mr. Gary Thomas were present during the business meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

A letter was received from Mr. James Holcomb, Civil Defense Director, regarding the successful completion of the Radiological Monitor Course for Instructors at M.S.U. by Lt. Clifton Clevenger, Lansing Fire Dept.

By Comm. Johnson—

I move that a letter of commendation be sent to Lt. Clevenger for the hours spent in receiving this training.

Supported by Comm. Anderton.

Carried.

A letter of appreciation was received from members of the Vista Maria School of Detroit for assistance rendered them by the Fire Dept. during a recent storm while they were visiting our city.

Received and placed on file.

A letter was submitted by Off. Paul Yarnell requesting permission to take legal action for injuries incurred while on duty, April 21, 1965.

By Comm. Anderton—

I move that this matter be referred to the City Attorney.

Supported by Comm. Maloney.

Carried.

By Comm. Maloney—

I would like to move that citations be granted those officers who administered first aid to Off. Yarnell at the time of his injury.

Supported by Comm. Jamieson.

Carried.

A communication was received from City Attorney, George Sidwell, regarding reimbursement to the Lansing Firemen's Benefit Association for medical expenses paid by the Association on behalf of Percy LaLone, a retired fireman.

By Comm. Johnson—

I move that this matter be re-submitted to the City Attorney for clarification of policy direction on reimbursements.

Supported by Comm. Anderton—

Carried.

A communication was received from H. W. Harris, M.D., recommending that Patrolman Kenneth McKay be granted a month's leave of absence due to his physical condition.

Chief Stragier at this time commented on this officer's lost of duty time due to a knee injury, and of the officers inability to perform duties assigned to him due to his injury, in spite of the doctor's opinion that he should be able to resume his duties in the near future.

By Comm. Johnson—

I move that this matter be referred to the City Attorney.

Supported by Comm. Maloney.

Carried.

A request was received from Radio Engineer Stanley Steigman that permission be granted to advertise for bids for the new Microwave System before July 1, 1965.

By Comm. Dunn:

I move that permission be granted.

Supported by Comm. Maloney.

Carried.

RESIGNATIONS

June 14, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached you will find the resignations of Mrs. Eleanor Conarton, a clerk in the Driver's License Bureau, to become effective July 3, 1965, and Patrolman Patrick Stevens, effective June 14, 1965.

It is my recommendation that these resignations be accepted.

Respectfully yours,

CHARLES STRAGIER,
Chief of Police.

By Comm. Anderton—

I move that the resignations be accepted.

Supported by Comm. Dunn.

COMMITTEE REPORTS

June 2, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Men and Discipline Committee has interviewed thirty applicants for the Fire Department. We recommend the following applicants be appointed to the Fire Dept. effective July 4, 1965:

Michael Dixon, Robt. Rice, Steve Willard, Thos. LaViolette, Thos. Stoll, Wm. Jakovac,

James Emenheiser, Donald Fulgham, Armand Brown, Robt. Jones, Gordon Milner, John Volz, Richard White, and Mark Keenoy.

We recommend that the following applicants be appointed to the Fire Department effective their date of hire:

Michael Roberts, Rodney Hunt, Allen Whetsone, Terry Apple, Larry Atkinson, James Norton, Duane Miller, Walter Barnes, and Terry Inman.

Men and Discipline Committee

JAMES F. ANDERTON,
DON F. JOHNSON,
A. F. SCHMIDT, JR.,
JACK K. DUNN.

By Comm. Anderton—

I move that the Committee Report be adopted.

Supported by Comm. Dunn.

Carried.

Comm. Anderton—

The Chairman appointed a Nominating Committee which met and nominated Charles Forsythe for Chairman of the Board, and Donald Johnson as Vice Chairman; and this is the report of the Committee of Mr. Schmidt, Mr. Maloney, and myself.

Comm. Dunn—

I wish to question the procedure of this Board in electing officers at this meeting, and I want it as a matter of record. I say that this Board is in violation of the City Charter in holding an election of officers at this meeting. In fact, this Board was in violation of the Charter last year when it held its election of officers at the June meeting rather than in July. I have checked the records since 1958, and there have been no other elections since that time, except last year, other than in the month of July. I do not question this Board's right to change its rules, but this change has not been approved by the City Attorney and filed as a public record with the Clerk as required by the Charter.

I have a copy of the Administrative Procedure of the Police and Fire Board which was submitted and approved by the City Attorney as of July 11, 1958, and there has been no change since that date. I would like to read the City Charter, and I quote Section 7.6d of the City Charter:

"Each Board shall provide its own rules of administrative procedure, which rules and any changes therein shall be consistent with the provisions of this charter, and shall be effective when approved as to form by the City Attorney, and filed with the Clerk as a public record."

If the election of officers is held at this meeting, I will ask for a ruling by the City Attorney, and ask for reconsideration of the election at the July meeting.

At this time Mayor Murningham requested that the Secretary read a communication from City Atty. Eugene Wanger in response of an earlier request for an opinion in this matter:

June 15, 1965

To: Honorable Max E. Murningham

From: Eugene G. Wanger

Subject: Police and Fire Board

"In response to your request, relayed to me by Mr. Thornton this morning, I have obtained from the City Clerk and attach hereto, an up-to-date and complete copy of the Administrative Procedure of the Police and Fire Board, adopted in accordance with Section 7.6 (d) of the City Charter.

This section of the Charter is as follows:

(d) Each board shall provide its own rules of administrative procedure, which rules and any changes therein shall be consistent with the provisions of this charter, and shall be effective when approved as to form by the City Attorney and filed with the Clerk as a public record."

With respect to the election of officers, the second paragraph of said Administrative Procedure states, "A chairman and vice-chairman shall be elected for one year terms during the regular July meeting."

In my opinion the plain meaning of the above-quoted Charter provision and Administrative Procedure require that, unless and until the Board's Administrative Procedure be amended in accordance with the City Charter to provide otherwise, the chairman and vice-chairman must be elected at the regular July meeting. Any election or attempted election held prior thereto would necessarily be completely superceded by an election duly held at the proper time.

Signed:

EUGENE G. WANGER,
City Attorney.

By Comm. Anderton—

I withdraw my motion.

It was pointed out at this time by Mayor Murningham that the Administrative Procedures adopted and approved by the City Attorney in July, 1958, further states that the Police and Fire Board's regular meeting will be held on the second Thursday of each

month at 7:30 P.M. Since the present procedure of holding the regular monthly meeting on the second Tuesday of each month at 7:30 P.M. is not a matter of record as an amendment to the Administrative Procedure as approved in 1958, that the appropriate amendment should be made.

By Comm. Dunn—

I move that the Administrative Procedures as approved in July, 1958, be amended and filed with the Clerk as a public record, that the Police and Fire Board shall conduct their regular meeting on the second Tuesday of each month at 7:30 P.M.

Supported by Comm. Maloney.

At this time Chairman Shewell expressed his gratitude for the cooperation and assistance he had received from both Chiefs and from the other members of the Board during his tenure.

REPORTS OF OFFICERS

Chief Stragier reported that eight recruits have completed their training, and will start work in the Duty Division June 16.

He also requested that the Board make a recommendation to the Council of the Whole to rescind the present ordinance prohibiting officers to live outside the city limits. He stated that we are losing valuable applicants daily due to the fact that many of these people live and own homes in the immediate surrounding area, but are ineligible due to the resident requirement. He further recommended that a definite perimeter be established which would take in the Greater Lansing area.

By Comm. Johnson—

I move that a letter be submitted to the Council of the Whole requesting their consideration be given to rescinding the Residence Ordinance, and setting a definite perimeter of the surrounding Greater Lansing area within which members of both departments are allowed to reside outside the City Limits of Lansing.

Supported by Comm. Dunn.

Carried.

Chief Stragier reported that all personnel who have been off duty due to illness have returned to duty, two of them on part-time status, with the exception of Kenneth McKay and Lt. Herbert McCourt who is on sick leave until Aug. 31, when his retirement will become effective.

Chief Keenoy reported that Harold Lynch is presently off duty due to illness, but is expected to return to work in about 10 days.

The Chief also reported that according to notification he received last Friday from the factory, the 100 ft. aerial ladder truck should be delivered the first week in August.

Mr. Gary Thomas requested that the Board publish a Personnel Rule Book for members of both the Fire and Police Departments, setting forth the personnel rules and policies governing the members of the Public Safety Departments. He pointed out that the Personnel rule book distributed by the City Personnel Office to city employees definitely states that all members of the Public Safety Departments are excepted from the rules as stated in their brochure; yet in fact, many of these same rules are actually applicable to both firemen and police officers.

By Comm. Johnson—

I move that the members of the Board's Ways and Means Committee meet with the Personnel Department to formulate a Personnel Rule Book for members of the Fire Department, and similar rule book for members of the Police Department.

Supported by Comm. Maloney.

Carried.

Mr. Thomas also requested that the matter of requiring promoted personnel to go thru the various merit step increases which can require a maximum of four years to reach the top level, be re-considered. He further stated that those people who are promoted have actually been performing the duties of the promoted rank prior to receiving the elevation, and that consideration should again be given to granting salaries at the maximum level upon promotion.

A discussion of the present merit increment salary procedure followed.

Comm. Dunn reported that work has again resumed on the No. 4 fire station. He also stated that he felt the contractor's request for an extension of the completion contract date should be denied.

Comm. Shewell again expressed his thanks to members of the Board for the cooperation extended him.

The meeting was adjourned.

YVONNE BROWN,
Secretary of the Board.

N/M

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, July 14, 1965

The meeting was called to order by Vice Chairman Charles Forsythe.

ROLL CALL

Present: Commissioners Jamieson, Maloney, Forsythe, Munyon, Dunn, Schmidt—6.

Absent: Commissioners Johnson and Anderton—2.

Commissioners Johnson and Anderton were excused from the meeting.

Councilman John T. Anas was also present.

The minutes of the previous session were approved as printed.

Vice Chairman Forsythe opened the meeting with a report from the Nominating Committee.

July 1, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Nominating Committee recommends the following candidates for office for 1965-1966:

Chairman — Commissioner Charles E. Forsythe.

Vice-Chairman—Commissioner Don F. Johnson.

Nominating Committee,

JAMES F. ANDERTON,
A. F. SCHMIDT, JR.,
JOHN M. MALONEY.

By Commissioner Schmidt—

I move we elect Commissioner Charles E. Forsythe as Chairman and Commissioner

Don F. Johnson as Vice Chairman for the ensuing year.

Supported by Commissioner Maloney.

Carried.

Chairman Forsythe welcomed Commissioner Munyon as a new member of the Board, and presented him with his badge.

COMMUNICATIONS

Chief Keenoy submitted a letter from Fire Marshal Robert Foster, notifying the Board and Chief Keenoy that he had made application to be retired on pension, effective July 30, 1965. He thanked the Board, the members of the fire department and the many city officials he had served with in the past for their cooperation and the fine associations he had enjoyed during his years of service.

Received and placed on file.

Chief Stragier presented letters of appreciation from Christie J. Braun, Department Adjutant and Angus R. MacLeod, Past Department Commander of the Department of Michigan Veterans of Foreign Wars for the many courtesies and services furnished by the police department during the state convention.

Received and placed on file.

Civil Defense Director James A. Holcomb, Special Projects Chairman for the City of Lansing, submitted a letter of commendation for the fine services performed by the police and fire departments during the Veterans of Foreign Wars Convention that assisted in making this convention a great success.

Received and placed on file.

Chief Stragier presented a request from Chief Radio Engineer Stanley Steigman to attend the "APCO" communications officers

convention at Chicago, Illinois August 10 through August 13, 1965.

By Commissioner Dunn—

I move that this request be granted.

Supported by Commissioner Maloney.

Carried.

Chief Stragier presented a request for reimbursement of the sum paid for glasses that were broken when Patrolman Clement Hufnagel was making an arrest.

By Commissioner Dunn—

I move the request be granted.

Supported by Commissioner Maloney.

Carried.

June 18, 1965

Mr. Howard V. Shewell, Chairman

Police and Fire Board

Lansing, Michigan

Dear Mr. Shewell:

Pursuant to your letter of June 17, 1965, I have approved, as to form, and filed with the City Clerk the amendment of the first two sentences of the Administrative Procedure, Police and Fire Board. A photostatic copy of this amendment, as filed, is attached for your convenience.

Respectfully submitted,

EUGENE G. WANGER,
City Attorney.

"The Police and Fire Board shall conduct their regular meeting the second Tuesday of each month at 7:30 P.M. Each member of the Board shall be notified in advance of the time and place of each special meeting."

Received and placed on file.

Chief Stragier presented a notification from Raymond O. Anderson, Registrar of Lansing Community College, that Officer Homer Eugene Phelps has been granted the certificate in Law Enforcement by Lansing Community College on June 13, 1965. This certificate signifies successful completion of the courses of study in the field of Law Enforcement as offered by Lansing Community College. His grade point average for this course work was 2.97 from a 4.00 scale. Congratulations will be extended to him.

By Commissioner Schmidt—

I move that Officer Phelps be re-imburshed the cost of the course from the Police Department Education and Training Fund.

Supported by Commissioner Dunn—

Carried.

Applications and Resignations

Chief Stragier presented the resignation of Mrs. Jane Cole, Policewoman, effective August 1, 1965.

The Board accepted the resignation.

July 13, 1965

Members of the Police and

Fire Board

Gentlemen:

It is the recommendation of your Men and Discipline Committee that Miss Pamela Hnatiw be hired as a Policewoman, effective August 1, 1965.

Men and Discipline Committee,

JAMES F. ANDERTON,
Chairman,

DONALD F. JOHNSON,
A. F. SCHMIDT, JR.
JACK K. DUNN.

By Commissioner Dunn—

I move the report of the committee be adopted.

Supported by Commissioner Schmidt.

Carried.

July 9, 1965

Members of the

Police and Fire Board

Gentlemen:

Your Men and Discipline Committee met on July 9, 1965, and it is our recommendation that the following promotions be made in the Lansing Police Department, to become effective August 1, 1965:

Detective Sergeant Lowden Henderson to the rank of Detective Lieutenant;

Detective Sergeant Claude Hollandsworth to the rank of Detective Lieutenant;

Detective Martin Koenigsknecht to the rank of Detective Sergeant;

Detective Joseph Hibbard to the rank of Detective Sergeant;

Patrolman Donald Christy to the rank of Detective;

Patrolman Robert Moss to the rank of Detective;

Patrolman Wesley Hoes to the rank of Corporal.

Men and Discipline Committee,

JAMES F. ANDERTON,
Chairman,

DONALD JOHNSON,
Commissioner,

A. F. SCHMIDT, JR.,
Commissioner,

JACK K. DUNN,
Commissioner.

By Commissioner Maloney—

I move the report of the committee be adopted.

Supported by Commissioner Dunn.

Carried.

July 9, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

We recommend the following promotions in the fire department, effective July 4, 1965, to fill vacancies that exist:

Captain Walter Horiszny to Deputy Chief VI;

Lieutenant Nicholas Horiszny to Captain IV;

Engineer Clarence Peterson to Lieutenant III;

Fireman Mack Hethorn to Engineer II.

We recommend that Inspector Phillip Alber be promoted to Fire Marshal effective August 1, 1965.

Men and Discipline Committee,

JAMES F. ANDERTON,
DON F. JOHNSON,
A. F. SCHMIDT, JR.,
JACK K. DUNN.

By Commissioner Dunn—

I move the committee report be adopted.

Supported by Commissioner Maloney.

Carried.

June 24, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

The members of the Property and Purchasing Committee and the Automobile and Apparatus Committee met with Chief Keenoy and Master Mechanic Burgess regarding specifications for two new ambulances, a truck for the Fire Alarm Division and new 1½ in. and 2½ in. fire hose.

We recommend that the specifications be approved by the Police and Fire Board, and that they be submitted to the Committee on Standardization and Specifications for their approval.

Automobile and Apparatus Committee,
Property and Purchasing Committee,

JOHN M. MALONEY,
JAMES F. ANDERTON,
WILLIAM P. JAMIESON,
A. F. SCHMIDT, JR.,
CHARLES E. FORSYTHE,

By Commissioner Maloney—

I move the report of the joint committees be adopted.

Supported by Commissioner Jamieson.

Carried.

Report of Officers

Chief Stragier reported that none of the members of his department were on sick leave, and that eight young women had been hired as dispatchers and were now receiving training and would soon be ready for duty. Eight new officers were now on regular duty and he is seeking applicants to fill eleven openings in his department.

Chief Keenoy reported that two members of his department were on sick leave, and that thirteen new firemen had received initial training and had been assigned to stations. Two new mechanics had started to work in the department garage July 5th, and a night shift will be instituted to handle the maintenance work load. The new 100 ft. aerial ladder will be received August 16th, and the three pumping engines will be received November 1, 1965.

Resolutions

Commissioner Dunn suggested that a more definite method for committee meetings be outlined and followed by the Board. After an open discussion, Commis-

sioner Schmidt offered the following resolution:

That Chairman Forsythe appoint a committee to submit a system of procedure for all committees, including a format and outline of policies, to the Board for their action.

Supported by Commissioner Dunn.

Carried.

Chairman Forsythe appointed the following members to the Special Procedure Committee:

Commissioners Dunn, Schmidt, Jamieson and Munyon, and Commissioner Dunn to be Chairman.

By Commissioner Maloney—

I move we commend Officer Homer Phelps of the Police Department for completing the courses of study in Law Enforcement at Lansing Community College, and that we send him a letter congratulating him for his fine interest in his vocation.

Supported by Commissioner Munyon.

Carried.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, August 10, 1965

The Board met in regular session, and was called to order by Chairman Charles Forsythe.

ROLL CALL

Present: Commissioners Jamieson, Johnson, Anderton, Munyon, Dunn, Schmidt, and Forsythe.

Absent: Commissioner Maloney.

Commissioner Maloney was excused from the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

A request was received from Det. Lt. Lawrence Murphy that he be allowed to attend the FBI National Academy re-training session for graduates, at Haven Hill Lodge, Milford, Mich., August 30, 31, and Sept. 1, 1965.

By Comm. Anderton—

I move that this request be granted.

Supported by Comm. Johnson.

Carried.

A communication was received from Patrolman Wm. Renfrew, requesting reimbursement for tuition while attending Lansing Community College, and submitted a certification of his graduation of the Law Enforcement Course.

By Comm. Dunn—

I move that this sum be refunded.

Supported by Comm. Anderton.

Carried.

Request was received from Patrolman Kenneth McKay, that he be placed on Duty Disability retirement.

Received and placed on file.

Letter was received from the Anderson, Carr & Street law firm regarding Gordon C. Haley, former fireman, requesting reimbursement for medical expenses for injuries incurred on duty.

By Comm. Anderton—

I move that this request be referred to the City Attorney.

Supported by Comm. Johnson.

Carried.

APPLICATIONS AND RESIGNATIONS

August 10, 1965

Board of Police and Fire

Commissioners

Gentlemen:

Attached you will find the resignation of Patrolman Paul Gaustad, and Mrs. Geneva Korroch, a clerk in the Drivers' License Bureau, effective July 16 and August 20, 1965, respectively.

It is my recommendation that these resignations be accepted.

Respectfully yours,

CHAS. STRAGIER,
Chief of Police.

By Comm. Anderton—

I move that these resignations be accepted.

Supported by Comm. Johnson.

Carried.

COMMITTEE REPORTS

Comm. Forsythe stated he has appointed the following Standing Committees for 1965-66:

Personnel — Johnson, Anderton, Dunn, Schmidt, Maloney.

Ways and Means — Anderton, Dunn, Munyon.

Building and Sites — Schmidt, Johnson, Jamieson.

Equipment and Specifications — Dunn, Schmidt, Jamieson.

Training and Public Relations — Maloney, Johnson, Munyon.

He also advised that even though there are five members on the Personnel Committee, four will constitute a quorum. Comm. Jamieson—

I move that the Board go on record as approving the Standing Committees.

Supported by Comm. Anderton.

Carried.

Comm. Dunn reported that No. 4 fire station is about two weeks behind in their schedule; however, the electrical and plumbing facilities are now being installed.

Comm. Dunn also reported that the bids received for the new microwave system on July 27, 1965, are much higher than first anticipated, and requested that his committee meet August 17 to discuss this matter and also have certain specifications clarified by the department's radio engineer.

Comm. Schmidt—

I have a report for the Building and Sites Committee: Chief Keenoy and I went to Chicago to talk with the National Board of Underwriters regarding the present station locations and any future station locations.

The moving of No. 7 station was discussed thoroughly, and they advised that with the information they have available of the City of Lansing, it is their feeling that all of the residents in that area, and St. Lawrence hospital have a reasonable degree of protection.

They did advise that the Fisher Body plant is two or three blocks outside of their specification limitations, but due to their high water flow, and their own fire protection system, they are adequately protected.

The Hospital and all residents come under their limitation specifications.

The Underwriters board, which is now called the American Insurance Companies Association, will not make any written recommendations until they have made a complete survey; however, they did state, that dealing with what knowledge they have, we should consider forming an additional ladder company; putting it out in No. 2, in place of No. 7. Further, if addi-

tional area is annexed west of the city, that a station should be put in immediately. If no annexation occurs the new station should be located by the airport. If the airport comes into the city, it should be a two-company station; with one rig and a combination engine and rescue truck. If the entire airport area comes in, the station should be located on Airport Road; if not, somewhere in the northwest area.

They felt that since there are no roads crossing the river until Waverly Rd., that a location west of the city would be advisable; unless the station should be constructed on the present site of the city-owned golf course at Waverly and Saginaw. Station No. 2 could not adequately protect this area.

The Association does not recommend a south side location at this time; they feel that the northwest section is in greater need, and until more area is annexed to the south, there would be over-lapping of coverage.

A motion was made by Comm. Schmidt: That the Mayor of Lansing be asked to request a survey be made by the American Insurance Association of Lansing on the present fire protection, with recommendations toward additional protection.

Supported by Comm. Munyon.

Carried.

At this time Comm. Munyon presented a petition bearing 468 signatures of residents living in the area formerly serviced by the No. 7 fire station, requesting that this station be re-opened. Letters were also received from J. F. Cordes, M.D., Chief of Staff at St. Lawrence Hospital, and Mr. Ben W. Albert, 1523 W. Ionia St., Lansing.

Comm. Munyon—

Due to the fact that the people were not informed publicly before the closing of this station, I would like to move, Mr. Chairman, that you appoint a committee of this Board to go into this matter, and with the cooperation of the radio, press and TV stations, bring back a report so that these people will know they are protected to a reasonable degree.

Supported by Comm. Dunn.

Chairman Forsythe directed the Building and Sites Committee, together with Comm. Munyon and Chief Keenoy, to submit their report to the Board at the next meeting.

Comm. Munyon suggested that in the future, whenever a station is to be moved or closed, that a public hearing be held

in the station involved so that the public may be informed of the facts, and to further public relations between the public and the Fire Department.

REPORTS OF OFFICERS

Chief Keenoy reported that he has four men on sick leave; however, they are progressing satisfactorily.

Inspector O'Toole reported that Det. Kenneth Bond was placed on immediate sick leave due to a severe heart condition. Dr. June is conducting further tests, and will submit his complete report based on his findings; however, Det. Bond was advised to request that he be placed on disability pension; and Dr. June recommended that he leave this climate.

As you know, our Drivers' License Bureau has moved to Room 136 in the City Hall Lobby. At the present time, we have a Manpower employee working in the Bureau on a temporary basis; however, a request for additional full-time position with the necessary funds for salary, has been forwarded to the Personnel Committee of the Council.

The Police Dept. Drill Team marched in Grand Haven this past weekend, and received very good comments. They have a standing invitation, which will be renewed in the Spring, to march at the Indianapolis 500 Festival.

The new female civilian employees recently hired are now working on switchboard or dispatcher duty, and are performing satisfactorily.

We are presently hosting a seminar of the National Safety Council for instructors of Drivers' Education.

Mr. Gary Thomas, President of the Lansing Firefighters Association, asked Comm. Schmidt if the question of manpower had been discussed with the Underwriters Association; and if so, their recommendation of the number of men which should operate a rig.

Comm. Schmidt stated that the Underwriters recommend that 6 and 7 men should operate a rig, and the manpower situation was thoroughly discussed with the thought in mind that additional men would be requested in next year's budget, based on their recommendations.

Mr. Thomas then requested that the Board ask the City Council for funds for the additional men needed now, rather than waiting until the new budget year. He said pumpers are operating at only 25% efficiency when only 3 or 4 men are currently operating them, when 6 and 7 are recommended.

He stated he wished to thank the Board for changing their ruling to allow officers of the Department to belong to their Association.

He requested that the Board of Police and Fire petition the Council to add an osteopathic physician to the City Physician's Department, since many members of both Police and Fire Departments have osteopaths as their family physicians, and according to the rules, Dr. June must be contacted in cases of duty injuries, and will not admit patients to Lansing General Osteopathic Hospital. He pointed out that in many instances, Dr. June refers patients to their own physicians, upon the patient's request.

The meeting was adjourned.

YVONNE BROWN,
Secretary of the Board.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, September 14, 1965

The Board met in regular session and was called to order by Chairman Charles Forsythe.

ROLL CALL

Present: Commissioners Johnson, Munyon, Dunn, Schmidt, Maloney, and Forsythe—6.

Absent: Commissioners Jamieson and Anderton—2.

Commissioners Jamieson and Anderton were excused from the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

Letter received from Dr. Robert June recommending that Det. Kenneth Bond be retired.

Received and placed on file.

Letter from Det. Kenneth Bond requesting that he be placed on Duty Disability Retirement.

Received and placed on file.

Letter from Elgin L. Clark, Consulting Engineering, Inc., advising that units at Grand River and Pleasant Grove Fire stations are now functioning properly.

Received and placed on file.

Letter from American Insurance Association advising our request for a survey of Fire protection facilities has been placed on waiting list.

Letter of appreciation from United Air Lines for assistance rendered by Fire Department at Capitol City Airport.

Received and placed on file.

Commissioner Schmidt requested Chief Stragier write to the International Association of Chiefs of Police Association, and Northwestern University Traffic Institute regarding surveys that may be available on police department facilities.

APPLICATIONS AND RESIGNATIONS

August 25, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Firemen Kenneth Brandis, David Childs, Ronald Freeman, Robert Kelly, Lawrence Pung and William Wilkins have completed their probationary periods and passed the required physical examinations. Reports from their officers indicate they have made satisfactory progress.

I recommend their appointments to the Fire Department be confirmed.

Respectfully submitted,

M. J. KEENOY, Chief.

By Commissioner Maloney—

I move that these firemen be confirmed.

Comm. Dunn: I second the motion.

Carried.

August 27, 1965

Mr. M. J. Keenoy, Chief

Lansing Fire Department

Lansing, Michigan

Dear Sir:

I wish to inform you that I have made application to be retired on pension from the Lansing Fire Department, effective October 16, 1965.

I will have attained the minimum retirement age on that date.

Please express my appreciation to the members of the Board and the members of the Fire Department for the fine associations I have enjoyed during by years of service.

Sincerely yours,

GEORGE I. POST, Lieut.

Comm. Maloney—

I move that his resignation be accepted.

Supported by Comm. Dunn.

Carried.

Septemebr 13, 1965

Honorable Members

Police and Fire Board

Gentlemen:

I am submitting the resignations of Edward Price, Detective Lieutenant who has applied for retirement effective 9/16/65; Charles Sweitzer, Radio Technician; effective 9/27/65; and Patrolmen Gerald Gordon; Donald Hines; and Gene White, effective 10/1/65; 9/21/65; and 9/6/65, respectively.

It is my recommendation that their resignations be accepted.

Respectfully yours,

CHARLES STRAGIER,
Chief of Police.

Comm. Dunn—

I move that these resignations be accepted.

Supported by Comm. Maloney.

Carried.

COMMITTEE REPORTS

September 14, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

We recommend the following promotions be made in the Lansing Fire Department, effective September 12, 1965:

Insp. Gordon Adsit to Insp. IV; Engineer Jack Schineman to Insp. II; Fireman Ward Patterson to Insp. II; and Fireman Roland Smith to Engineer II.

PERSONNEL COMMITTEE,
DON F. JOHNSON,
JAMES ANDERTON,
JACK DUNN
A. F. SCHMIDT,
J. M. MALONEY,

September 14, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee interviewed the following applicants for the Fire Department: Larry Atkinson, Walter Barnes, John Collins, LaVerne Counseller, Larry Earls, Jerry Ericks, James Florian, John Gillengerten, Terry Hinman, Samuel Hopkins, Andrew Jackson, Roger LaLonde, Clyde Lickman, David Miller, Duane Miller, James Norton, Arthur Overly, Keith Pardee, David Patrick, David Pleshek, Michael Roberts, Burton Robson, Cominic Spagnuolo, Montague Thocker, Douglas Walters, Roger Wolcott, and David Womack.

We recommend they be appointed to the Fire Department, effective their date of hire.

PERSONNEL COMMITTEE

DON JOHNSON,
JAMES ANDERTON,
JACK DUNN,
A. F. SCHMIDT, JR.,
J. M. MALONEY.

Comm. Maloney—

I move that the Committee Report be adopted.

Supported by Comm. Dunn.

Carried.

September 14, 1965

Members of the

Police and Fire Board

Gentlemen:

Your Personnel Committee met for the purpose of interviewing applicants for the Police Department. The following applicants were hired subsequent to their successfully passing the physical examinations to start September 7, 1965: Ronald L. Bogart; Thos. J. Harken; Gordon Landon; Ronald Lyon; W. M. Martin; John Miller; Gerald Misner; Charles Shawnee; and Chas. VanLente.

These men will serve the customary probationary period.

Respectfully yours,

PERSONNEL COMMITTEE,

DONALD JOHNSON,
Chairman,

JAMES ANDERTON, Comm.,
JACK K. DUNN, Comm.,
JOHN MALONEY, Comm.

Comm. Dunn—

I move the committee report be accepted.

Supported by Comm. Maloney.

Carried.

September 14, 1965

Members of the

Police and Fire Board

Gentlemen:

Your Personnel Committee met, and has approved the following promotions within the Lansing Police Department, to become effective September 26, 1965:

Det. Sgt. Patrick Long to the rank of Lieutenant, in charge of Safety Patrols.

Det. Sgt. Cloyse Griffin to the rank of Det. Lieut.

Detective Nile McClintic to the rank of Det. Sgt., Youth Bureau.

Detective Stanley Burnett to the rank of Det. Sergeant.

Corp. Felix Zuk to the rank of Detective.

Corp. Robert Spalding to the rank of Detective, Youth Bureau.

Pt. Lm. John Pizzo to the rank of Corporal.

Pt. Lm. Richard Cook to the rank of Corporal.

PERSONNEL COMMITTEE,

DONALD JOHNSON,
Chairman,

JAMES ANDERTON, Comm.,
JACK DUNN, Comm.,
ALBERT SCHMIDT, JR.,
Comm.,
JOHN MALONEY, Comm.

By Comm. Schmidt—

I move that the Committee Report be accepted.

Supported by Comm. Dunn.

Carried.

REPORTS OF OFFICERS

Chief Stragier gave a report on recruitment procedures. The Chief asked permission to hire new men, and putting them to work immediately with experienced officers, until such time as enough men are hired to warrant holding a training class.

Comm. Johnson—

I move that the Chiefs of both the Police and Fire Departments be given authority to hire men on probationary employment, subject to final acceptance by the Personnel Committee.

Supported by Comm. Dunn.

Carried.

Chief Stragier was granted permission to attend the International Chiefs of Police Association meeting in Miami, Florida, in October.

Chief Stragier reported he has no men on sick leave, with the exception of Det. Kenneth Bond who has requested duty disability retirement.

Chief Keenoy reported he has two men on sick leave. Also that the new ladder truck will be delivered next week.

Comm. Dunn reported that No. 4 fire station will be completed by mid-November. He also gave reports on radio bids, and committee reports of two previously held special meetings.

Several recommendations were made in regard to Committee functions, duties, and policies which were presented by the Committee.

Comm. Schmidt, Chairman of the Building and Sites Committee made the following motion:

"With present equipment and present personnel, No. 7 station will remain closed until we receive the new ladder truck, the three new pumpers, and the 26 additional men. At that time reserve ladder No. 5 will be placed at No. 2 station with a complement of 12 men. Engine No. 7's equipment to return to No. 7 station. This will leave No. 4's equipment at No. 4 station, and at that time we will request 12 men, and a new 85 ft. aerial ladder. This arrangement will be on a trial basis, and if fire runs in No. 4's district demands added equipment, then No. 7's will be immediately moved to that area.

Supported by Comm. Munyon.

Carried.

Respectfully submitted,

DONALD JOHNSON, Comm.,
Acting Secretary of the Board.

T/C

Director to the National Association of Housing and Redevelopment Officials annual conference on October 24, 25, and 26 in Philadelphia.

Approved unanimously.

It was moved by Ramey, supported by Rosa, that the Chairman of the Urban Redevelopment Board contact Councilman Bradshaw to determine if he would be able to attend a Committee of The Whole meeting if such a meeting was held in the morning, possibly at 11:00 a.m. Box lunches would be furnished.

Approved unanimously.

The Mayor addressed the meeting and congratulated the Board of Urban Redevelopment for what had been accomplished and the way the program is pro-

gressing. Mayor Murningham told the Board the future of Lansing will be shaped by the challenge they are meeting. He supported the plans to keep the buildings standing until developers are ready to build upon the land. This plan keeps the City from looking like a "battlefield" as has been the case in some other cities. He stated his concern for relocation of families and individuals displaced by urban renewal, highway construction, and other improvements. He told the Board of several housing developments now awaiting Federal funds and that these should be forthcoming very soon. The Mayor also stated that even with the housing projects now proposed, it will probably take Lansing anywhere from a year to two years to catch up with the present need.

Meeting adjourned at 9:15 p.m.

URBAN REDEVELOPMENT BOARD,
WINSTON E. FOLKERS,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Special Meeting, October 5, 1965

Lansing, Michigan
Retirement Board Room

8th Floor, City Hall
10:00 A.M.

The Board of Trustees met in special session and was called to order by Chairman, Donald Jackson.

Present: Trustees Cushman, Dunn, Graves, Jackson, Ryan and Wanger—6.

Absent: Trustees Murningham, Butler, Dean and DeCair—4.

Present: Raymond W. Burgess, Secretary.

It was moved by Trustee Dunn, supported by Trustee Ryan that the following changes be submitted to the Actuary for final analysis and drafting.

1. Eliminate the options and substitute therefor a provision which will pay the widow of a deceased retiree one-half of his straight life retirement allowance.

2. Make it possible for an individual to retire after age 50, with a reduced annuity.
3. Provide that the final average compensation used in converting a duty disability retiree's disability retirement allowance to an age and service retirement allowance the final average compensation shall be computed based upon the then current salaries for the ranks held by the retiree.

It was moved by Trustee Dunn, supported by Trustee Graves, that the Secretary be authorized to purchase \$75,000.00 AAA Bonds at the best price. Purchased Southern Bell Tel & Tel, 4½% due 12-1-93.

Authorized Secretary to sell 2½ U. S. Treasury Bonds due 12-15-69-64, \$15,000.00 and 3½ U. S. Treasury Bonds due 11-15-68, \$50,000.00.

The Board Adjourned,

RAYMOND W. BURGESS,
Secretary.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, October 12, 1965

The Police and Fire Board met in regular session, and was called to order by Chairman Charles E. Forsythe.

ROLL CALL

Present: Commissioner Jamieson; Johnson; Anderton; Forsythe; Dunn; Schmidt; and Munyon—7.

Absent: Commissioner Maloney—1.

Commissioner Maloney was excused from the meeting.

The minutes of the previous meeting were approved as printed with the exception of the last paragraph, being the motion of Commissioner Schmidt, Chairman of the Building and Sites Committee.

The motion was made by Comm. Johnson, and supported by Comm. Munyon, to rescind the last paragraph of the official proceedings of the meeting of September 14, 1965.

Unanimously carried.

By Comm. Johnson—

I would like to make the motion that the last paragraph of the minutes of the September 14, 1965, meeting read as follows:

"With present equipment and present personnel, No. 7 station will remain closed until we receive the new ladder truck; the three new pumers; and the 26 additional men. At that time reserve ladder No. 5 will be placed at No. 2 station with a complement of 12 men. Engine No. 7's equipment to return to No. 7 station. This will leave No. 4's equipment at No. 4 station, and at that time we will request 12 men, and a new 85 ft. aerial ladder. This arrangement will be on a trial basis, and if fire runs in No. 4's district demand added equipment; then a study will be made at that time to relieve the situation.

Supported by Comm. Munyon.

Carried.

COMMUNICATIONS

Letters of appreciation were received from Mrs. Carole Kashner, WJIM-TV for the hospitality extended her and a group of children from "Romper Room" while filming scenes at the fire station.

Received and placed on file.

Letter of appreciation received from Mr. Donald Vanderbilt, Chairman, Michigan Fire Prevention Association for "Fire Prevention" presentation at Hastings Town Inspection.

Received and placed on file.

Letter of appreciation from Lt. Patrick Long regarding his recent promotion.

Received and placed on file.

The matter of Lloyd R. Teets, II vs Rex Burt, Michael Ross, and City of Lansing for False and Illegal Arrests, referred by the City Council was rec'd. and placed on file.

Letters from Eugene Wanger, City Attorney, and Wm. P. Jamieson, in regard to False Arrest insurance coverage to City employees also received and placed on file.

Communication received from Prosecutor Donald Reisig regarding possible use of video tape recorders in prevention of crime.

Referred to Training and Public Committee, for study.

APPLICATION AND RESIGNATIONS

October 11, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached is the resignation of Lineman Gerald Smith from the Lansing Fire De-

partment. I recommend that his resignation be accepted.

Respectfully submitted,

M. J. KEENOV,
Chief.

By Com. Anderton—

I move that this resignation be accepted.

Supported by Comm. Dunn.

REPORTS OF OFFICERS

Asst. Chief Space reported that Harold Lynch is very ill; that one fireman is off duty due to a back injury, and two others are off duty due to colds. No. 1 ladder was placed in service Sept. 29, 1965, completely equipped and manned.

Inspector O'Toole reported that Corp. Fraser is presently hospitalized due to a recurring back injury; and may require surgery. The 9 police recruits will graduate October 29, 1965.

The Police Dept. were hosts for a two day seminar conducted by the FBI last week.

An invitation has been received from M.S.U., Continuing Education Dept. to send one of our officers to a one-week course in Police Management. With the Board's permission, I would like to attend this course myself. The tuition fee is \$50.

By Comm. Anderton—

I move that permission be granted.

Supported by Comm. Dunn.

This week we started re-writing the police rule book; Lt. Murphy is going to do this in conjunction with planning and procedures. The Board members will be given finished portions to review, as it will take some time to complete. As a result of this, we have had to convert the Board room into office space. I would like your comments on holding all future board meetings in the Board Room at Central fire station.

By Comm. Anderton—

I move that all board meetings be held at No. 1 fire station.

Supported by Comm. Schmidt.

Carried.

Further, next week we are going to request Mr. Daniel Bodwin, Personnel Di-

rector that he conduct another Corporal test, as it has been two years this October since one has been given.

After conferring with Comm. Johnson; we have appointed one new man who will start on the 18th.

Our radar equipment has been ordered; but we have not received definite date of delivery.

Asst. Chief Space reported that two new men have been hired; one to fill the vacancy caused by the resignation of Fireman Smith; and the other to fill the vacancy created by Mr. Norton's failing to report for duty.

COMMITTEE REPORTS

Comm. Dunn reported that No. 4 station should be completed the latter part of November, '65; five weeks later than the contract date.

Comm. Dunn stated he felt the policies and procedures which the Special Committee presented to each member of the Board at the previous board meeting should be made a matter of record.

By Comm. Dunn—

I so move that the report of the Special Committee on procedures be accepted.

Supported by Comm. Munyon

Carried.

October 12, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee held a meeting, and it is our recommendation that Corporal Ronald Floyd be promoted to the rank of Detective II-A, effective October 24, 1965.

PERSONNEL COMMITTEE,
D. F. JOHNSON, Chairman,
JAMES ANDERTON, Comm.,
JACK DUNN, Comm.,
ALBERT SCHMIDT, JR., Comm.,
J. M. MALONEY, Comm.

By Comm. Dunn—

I move that the Committee report be adopted.

Supported by Comm. Johnson.

Carried.

Comm. Johnson inquired as to the possibility of the 26 new firemen's receiving fire fighting instructions on oil fires, and requested that the John Bean Mfg. Co. be contacted to determine if the present class could receive this training.

Comm. Munyon requested that Asst. Chief Space report his findings back to the board.

Mr. James Holcomb, Civil Defense Director, initiated discussion concerning the possibility of requesting the City Council to ask the Board of Education to name a school in honor of Lt. Herbert McCourt.

By Comm. Johnson—

I would like to make the motion that we make a recommendation to the City Council that they request of the Board of Education that a future elementary school be named after Herbert McCourt.

Supported by Comm. Jamieson.

Carried.

Mr. Gary Thomas, Lansing Fire fighters' Local, requested that in view of the new State Law, that the Board ruling prohibiting the Chief and Deputy Chiefs from joining the union, be rescinded so that they, too, may become dues paying members.

Chairman Forsythe stated the matter would be taken under consideration for future action.

Comm. Dunn initiated the discussion that followed relative to the Firemen's Local sending a communication to the City Council for official sanction; without asking for approval, or first submitting their request to the Police and Fire Board.

Mr. Thomas stated he was sorry the Board members felt they had been bypassed, but that the union was following the recently passed law, in their direct approach to the City Council, their employer.

By Comm. Munyon—

I move that the City Attorney be asked to submit a written communication to the Personnel Committee of this Board; as to his opinion of the employee and employer relationship of the Board and the policemen and firemen; and whether the Board is the agency of the Council in dealing with members of the Police and Fire Departments.

Supported by Comm. Dunn.

Carried.

By Comm. Anderton—

I move that the meeting be adjourned.

Supported by Comm. Dunn.

YVONNE BROWN,
Secretary of the Board.

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, November 9, 1965

The Police and Fire Board met in regular session, and was called to order by Chairman Charles E. Forsythe.

ROLL CALL

Present: Commissioners Jamieson, Johnson, Anderton, Maloney, Forsythe, Dunn, Schmidt and Munyon—8.

Absent: None.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

Chief Stragier submitted a communication from Councilman Harold A. Moore, Chairman of the Parks Committee, requesting that consideration be given to City Code 22-13, 3, C in the matter of carrying and discharging bows and arrows. The Park Board suggested that consideration be given by the police to control this on other than park property.

By Commissioner Munyon—

That a clarification of the request be submitted to the Police Department.

Supported by Commissioner Maloney.

Carried.

A letter from the Lansing Fire Fighters Association relative to the City Council's action on recognizing Local 421, I. A. F. F. as agent for the members of the Lansing Fire Department was referred to the Committee of The Whole and the Police and Fire Board.

Received and placed on file.

A letter from Christian H. Roosenraad, Principal of Sexton High School, relative to the problem of properly controlling or policing people who come to athletic or social affairs which is becoming increasingly difficult was referred to the Committee of Public Safety, the Board of Police and Fire and Chief of Police.

By Commissioner Maloney—

I move we request the City Attorney for an opinion regarding compensation and liability for Lansing Police officers working off regular duty at these affairs; and contact the police departments at Jackson, Muskegon and Battle Creek to determine the coverage given their members in similar circumstances.

Supported by Commissioner Johnson.

Carried.

Chairman Forsythe read a letter he had written to City Attorney Eugene Wanger requesting that a written communication be forwarded to the Personnel Committee of the Board stating his opinion of the employee and employer relationship of the Board of Police and Fire and the City of Lansing's policemen and firemen as set forth in the City Charter, and his opinion as to whether or not the Police and Fire Board is the agency of the City Council in dealing with members of the Police and Fire departments.

He also read a letter submitted to the City Attorney by Secretary Yvonne Brown requesting that certain policies and procedures to govern various standing committees as to their responsibilities, approved by the Board at the October 12, 1965 meeting, be filed as a matter of public record amending the Administrative Procedures of the Police and Fire Board as approved and filed with the City Clerk July, 1958. The letter further requested that upon the City Attorney's approval, it be filed as a public record with the City Clerk, in accordance with section 7.6 (d) of the City Charter.

By Commissioner Maloney—

That the Board send the City Attorney a communication indicating we are awaiting a reply to these two requests and the request for an opinion on the liability of the City for medical bills for duty incurred injuries from members on retirement.

Supported by Commissioner Johnson—

Carried.

Applications and Resignations

October 14, 1965

Mr. Charles Stragier

Police Department

Lansing, Michigan

Dear Chief:

Please accept this letter as notice of my resignation effective October 31, 1965.

Respectfully submitted,

PAUL J. WATERS.

By Commissioner Anderton—

I move his resignation be accepted.

Supported by Commissioner Maloney.

Carried.

November 8, 1965

Members of the Police

and Fire Board

Gentlemen:

The following officers have successfully completed the required probationary period and it is my recommendation that they be confirmed as Patrolmen of the Lansing Police Department: Douglas Williams; Robert Krumbach; Robert Mendel; Edward Morris; Larry Bunge; Gary Bleisner; Howard Clevenger; William Miller; Thomas Oakey; Dean Pratt; Kenneth Wierzok; Roger Meredith; Paul Klein; David Kuerbitz; and Willis McQueen.

Sincerely yours,

CHARLES STRAGIER,
Chief of Police.

By Commissioner Dunn—

I move their appointments be confirmed.

Supported by Commissioner Maloney.

Carried.

COMMITTEE REPORTS

November 8, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

We recommend the following promotions to fill a vacancy that exists in the fire de-

partment due to the retirement from duty by Lieutenant George Post, effective November 7, 1965:

Engineer Robert Dailey to Lieutenant.

Fireman Clarence Silvey to Engineer.

Personnel Committee,

DON F. JOHNSON,
JACK K. DUNN,
JOHN M. MALONEY,
WILLIAM P. JAMIESON.

By Commissioner Anderton—

I move the committee report be adopted.

Supported by Commissioner Dunn.

Carried.

November 8, 1965

Police and Fire Board

Gentlemen:

Your Personnel Committee met November 3, 1965, for the purpose of discussing eligible officers to fill the existing Corporal rank vacancy within the Police Department.

It is the recommendation of this Committee, that Officer Carroll Lee be promoted to the rank of Corporal, effective November 21, 1965.

PERSONNEL COMMITTEE,

DONALD JOHNSON,
Chairman,

JAMES ANDERTON,
Commissioner,

A. F. SCHMIDT, JR.,
Commissioner,

WALTER MUNYON,
Commissioner.

By Commissioner Anderton—

I move the committee report be adopted.

Supported by Commissioner Maloney.

Carried.

November 7, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

We recommend the following promotions, effective December 5, 1965, to provide com-

mand officers and engineers when No. 4 station is placed in service:

Lieutenants Arthur DeLau and Maxwell Frisosky to Captain.

Engineers Genari Pavona, William Nakfoor, Gerald Green and Albert Taggart to Lieutenant.

Firemen Warren Kenney, Paul Blonde, Eugene Leisure, John Devlin, Jack Gaukel and Raymond Doyle to Engineer.

PERSONNEL COMMITTEE,
DON F. JOHNSON,
JACK K. DUNN,
JOHN M. MALONEY,
WILLIAM P. JAMIESON,

By Commissioner Dunn—

I move the committee report be adopted.

Supported by Commissioner Maloney.

Carried.

Commissioner Dunn reported that No. 4 Station would be completed by December 1st, and that the dedication would be December 8 at noon. After considerable discussion, the Board decided that the Building and Site Committee would work with the Fire Chief setting up the dedication ceremonies.

REPORT OF OFFICERS

Chief Keenoy reported that four members of his department were on sick leave. He gave a brief report of the International Fire Chief's Conference at Miami, Florida and stated that our department is as well equipped as any that he has visited.

Assistant Chief Victor Space reported that the 27 new firemen had just completed a five week course of training that included two special first aid evening classes given by members of the medical profession and two classes of actual fire

fighting at the John Bean Proving Grounds using equipment on oil tank, building and pit fires.

By Commissioner Maloney—

I move the Board send a letter of thanks to the John Bean Division thanking them for the use of their training facilities.

Supported by Commissioner Jamieson.

Carried.

Master Mechanic Burgess informed the Board that the three new engines will be delivered by the first of the year, with the first one about December 1st.

Inspector O'Toole reported that one member of his department was in the hospital, and that there were only five vacancies in the department at this time. He submitted a six year plan, including a new police building, to the commissioners for their action.

By Commissioner Munyon—

I move that the six year proposal be submitted to the Building and Site Committee, and their findings be reported back to the Board.

Supported by Commissioner Maloney.

Carried.

Civil Defense Director James Holcomb addressed the Board briefly regarding the six year plan system.

Gary Thomas, President of the Fire Fighters Local 421, congratulated the members of the Board for their efforts in bringing the department up to strength in manpower and needed officers.

The Board adjourned.

WILLIAM R. GREW,
Secretary.

C

OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

Proceedings, December 14, 1965

The Police and Fire Board met in regular session and was called to order by the Chairman, Charles Forsythe.

ROLL CALL

Present: Commissioners Jamieson, Maloney, Forsythe, Dunn, Schmidt, and Munyon—6.

Absent: Commissioners Johnson and Anderton—2.

Commissioners Johnson and Anderton were excused from the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

From Councilman Buhl, introducing Mr. Victor Greening, and recommending that a committee be appointed to work with Mr. Greening and other interested citizens to instigate a program showing responsible Lansing citizens support their Police Department.

Received and placed on file.

From City Council and Human Relations Committee regarding complaint of "alleged police brutality."

Received and placed on file.

Summary of the Report on the Investigation of Alleged Police Brutality by Human Relations Department.

By Com. Maloney—

I move that it be accepted as read, and that we give full support to our Police Department.

The motion was not seconded.

By Commissioner Jamieson—

I move that this matter, with the report of the investigation, be referred to the

Personnel Committee, and that they, at a subsequent meeting report back to this Board.

Supported by Comm. Dunn.

Carried.

Communication from Mr. Harold Giffels regarding adequate police protection in the downtown area.

Received and placed on file.

Card of appreciation from Mrs. Charles Stragier.

Received and placed on file.

From Battle Creek, Jackson, and Muskegon Police Departments relative to allowing police officers to work on their off-duty hours for athletic and social events at public schools.

By Comm. Munyon—

I move that the Chief of Police give us a proposed plan of the Police Department at the next meeting as to the feelings of the Police Department in this matter and their recommendations.

Supported by Comm. Jamieson.

Carried.

From City Council relative to Lansing Labor Council, AFL-CIO resolution on Salaries for Fire Department.

Received and placed on file.

From Mr. Hugo Lundberg Jr., in appreciation of cooperation received from the Fire Department, and the Board's action to re-open Station No. 7.

Received and placed on file.

From Lansing Fire Fighters, AFL-CIO, requesting a meeting to discuss requests for changes in pay scale and fringe benefit provisions.

By Comm. Maloney—

I move that after we receive the opinion of the City Attorney, the request be referred to the Committee of The Whole.

Supported by Comm. Dunn.

Carried.

APPLICATIONS AND RESIGNATIONS

December 14, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached is the resignation from the Lansing Fire Department of Fireman Gaylord Krebs, effective November 26, 1965.

I recommend his resignation be accepted.

Respectfully submitted,

M. J. KEENOY, Chief.

By Comm. Dunn—

I move that his resignation be accepted.

Supported by Comm. Munyon.

Carried.

December 13, 1965

Members of the Police and

Fire Board

Gentlemen:

Attached you will find the resignations of Patrolman David Switzer and Lauren Winsor; effective November 29 and December 3, 1965, respectively.

It is my recommendation that their resignations be accepted.

Sincerely yours,

THOMAS W. O'TOOLE,
Inspector of Police.

By Comm. Munyon—

I move that their resignations be accepted.

Supported by Comm. Maloney.

Carried.

COMMITTEE REPORTS

December 13, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

We recommend the following promotions, effective December 5, 1965, to fill officer ranks granted to the Fire Department:

Lieutenants Earl Miller, John Gregg, Robert Fillion and Roy Redburn to Captain.

Engineers Richard Keyes and Harold Glumm to Lieutenant.

Firemen Glen Richards, Robert Hanes, Roland Case, Kyle Eveleth, Duane Christensen and Arnold Besonen to Engineer.

PERSONNEL COMMITTEE,

DON F. JOHNSON,
JAMES F. ANDERTON,
JACK K. DUNN,
A. F. SCHMIDT, JR.

By Comm. Dunn—

I move that the committee report be adopted.

Supported by Comm. Maloney.

Carried.

December 3, 1965

Police and Fire Board

Lansing, Michigan

Gentlemen:

Robert O'Brien has complied with the requirements for appointment to the Lansing Fire Department.

I recommend he be appointed to the Fire Department December 5, 1965.

Respectfully submitted.

M. J. KEENOY, Chief.

By Comm. Munyon—

I move that his appointment be approved.

Supported by Comm. Dunn.

Carried.

December 7, 1965

Members of the Police and

Fire Board

Gentlemen:

It is the recommendation of your Ways and Means Committee that this Board concur in the recommendation of the City Personnel Director that uniformed person-

nel required to work over-time duty hours during the strike emergency period from November 17, thru 24, 1965, be compensated on a straight time basis thru and including the Police Captain VI classification.

Respectfully submitted,

WAYS AND MEANS COMMITTEE,

JAMES F. ANDERTON, Chairman,
JACK K. DUNN, Comm.,
WALTER MUNYON, Comm.

By Comm. Maloney—

I move that the Committee Report be adopted.

Supported by Comm. Munyon.

Carried.

REPORTS OF OFFICERS

Chief Marchus Keenoy reported he has three men on sick leave, all progressing satisfactorily.

He reported the new fire station was officially opened December 12, 1965, at 4:00 P.M., and that the new engine and ambulance were put into service on this date.

Inspector O'Toole reported that three officers are presently on sick leave, and are recuperating satisfactorily.

Inspector O'Toole reported that the radar units have been received and will be in operation December 15, 1965.

Chairman Forsythe addressed Mr. Victor V. Greening, a guest at the meeting and afforded him the opportunity to express his feelings in support of the Police Department and a campaign program which he and other interested citizens wish to instigate.

Mr. Greening was thanked by the Chairman for his interest, and advised that his requests would be considered by the Board, at a later time.

At this time Mr. Gary Thomas, Lansing Fire Fighters Union President, requested assistance of the Board concerning payment of certain medical bills incurred by firemen on disability pensions; particularly, the case of Mr. Percy LaLonde, whose medical bills had been refused, and for any future bills that he may incur.

After considerable discussion, the Board instructed Chief Keenoy to accept any bills Mr. LaLonde may presently have, to be presented to the Board.

Mr. Thomas, with several union representatives, requested a hearing with the Board to discuss the salary requests and fringe benefits as set forth in their letter to the Board.

At this time the regular meeting was adjourned; and the Board met in special session.

Respectfully submitted,

YVONNE BROWN,
Secretary of the Board.